



## NYC Metro RID Board Meeting Agenda

**Date:** March 21, 2010

**Attending:** Christine Quinton, Jennifer Ward, Heather Paradise, Kathy Walley, Andria Alehfi, Sarah Brandenburg, Janice Quiles, Jana Owens

**Commenced:** 7pm

### Announcements:

- 1.

### Old Business:

- 1.

### Committee Reports:

1. Newsletter- CQ will speak with Janice to clarify the new process for the newsletter; deadlines, procedure, etc.
2. PDC- The committee has fulfilled their requirements for this term. The Demand-Control Schema workshop was a success. Financially, the DCS workshop broke even.
3. Scholarship- Debbie Olsen has announced the scholarships available for the Region I Conference to be held in August. The information can be found on the Metro website.
4. Membership- Bram is sending out the directory addendum.
5. LTA-Jeff Jaech Exams administered in 2009:
  - CDI performance – 1
  - CDI written – 3
  - NIC performance/interview – 54
  - OTC performance – 1
  - SC:L performance – 1
  - TOTAL – 60 (NB: This exceeds the number of exams RID expects supersites to administer in any given year by 20%.)

Exams administered to date in 2010:

- CDI written – 1
- NIC performance/interview 3
- SC:L performance – 1

From the RID national office:

If it has been more than four (4) weeks since you have sent a college transcript to the National Office to have your college degree recorded in your account and you have neither received an e-mail nor seen a change in the Educational Requirement message in your RID account, please contact Guy Motley in the Certification and Education Department at 703-838-0030 x211 or [gmotley@rid.org](mailto:gmotley@rid.org).

If your current last name differs from the last name on your college transcript, please send a note with your current name and RID Member Number when submitting your transcript.

As usual, anyone interested in becoming a local test administrator (LTA) should contact the RID National Testing System office at [nts@rid.org](mailto:nts@rid.org) or (703) 838-0030 V, (703) 838-0459 TTY. Compensation for administering exams can be taken as a cash payment or deferred to pay for membership fees, RID products, or national conference registration fees.

## **New Business**

1. Board unanimously voted to donate \$100 in conference support to the Region I Conference. Metro will also donate a “NYC basket” to be auctioned for the silent action. Sarah and Janice will put together the basket, with a budget of around \$75.
2. Jana Owens reported to the board about the recent successful DIRC meeting. Around 30-40 people attended; half from the interpreting community and half from the Deaf community. Stories and anecdotes about people’s experience with the NY legal system were collected. They have created a membership survey that Jana will forward to CQ. There is some concern about the Court’s job posting on Metro’s website. Board will look into it. In LIRID’s newsletter there is written a response to the article in Metro’s newsletter about legal interpreting.
3. Discussed possibility of organizing an “interpreter’s happy hour” for purposes of connecting and socializing with other interpreters.
4. Board agreed that we will not have rules about who can/cannot submit information on RIDbits, yet, we will put a disclaimer on both the RIDbits posts and our website stating that “the ideas/information posted” are not the views of or endorsed by Metro RID. CQ will come up with disclaimer language. Also, the name of the person who submitted the RIDbits announcement will be shown in the email blast.
5. Jen will speak with Brenda Walker at RID to find out about 1099’s for presenters that we have paid. Jen will double check about 2009 taxes filing.
6. We would like to possibly have one or two more professional development workshops after Metro meetings. Ideas for workshops are a lawyer talking about what is involved in being an ‘independent contractor’, members who have expertise as a freelancer running their own “small business”, and best business practices. Kathy will talk to the PDC Committee about this.
7. Budget:

### **Income**

*Actual as of 2/17/10*

CMP \$65.00

Convention Fundraising \$0.00

Directory \$0.00

Donations \$1,222.40

Fundraising \$0.00

Membership - Associate \$1,607.00

Membership - Certified \$5,655.00

Membership - Organization \$840.00

Membership - Student \$635.00

Membership - Supporting \$160.00

Professional Development \$5,880.00

Emergency Fund \$676.00

Total \$16,740.40

### **Expenses**

*Actual as of 2/7/10*

Awards \$100.00

Bank Fees \$15.00

CMP \$0.00

Conference Scholarship \$1,400.00

Conference Support \$500.00

Copying \$25.35

DIRC \$224.97  
Directory \$988.49  
Donations \$0.00  
Education Counsel \$0.00  
Fundraising \$0.00  
Membership \$100.00  
Miscellaneous \$29.22  
Newsletter \$234.80  
Postage \$371.10  
President's Conference \$0.00  
President's Fund \$0.00  
Professional Development \$329.31  
Professional Fees & Accessibility \$225.00  
Publicity \$0.00  
Rent \$160.00  
Web Site \$455.80  
Emergency Fund \$3,000.00  
Total Expenses \$8,159.04

Account balance as of 2/17/10 \$18,428.95

Meeting adjourned: 8:39pm